OIFE COMBINED DECLARATION FOR PATENT AUG 1 9 2004 APPLICATION AND POWER OF ATTORNEY

ATTORNEY'S DOCKET NUMBER

Brook.1025 (33964/1100)

below named in entor, I hereby declare that:

PCT APPLICATIONS DESIGNATING THE U.S.

PCT

FILING DATE

Includes Reference to PCT International Applications)

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: HANDHELD MASSAGING DEVICE the specification of which (check only one item below): is attached hereto. [] [X]was filed as U.S. Patent Application Serial No. 10/798,471 on March 11, 2004 and was amended on (if applicable). was filed as PCT International Application No. ______ on ____ and was amended under PCT Article 19 on [] (if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specifications, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a). I hereby claim priority benefits under Title 35, United States Code, § 119 of any application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States listed below and have also identified below any application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed: PRIOR APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119: **COUNTRY** DATE OF FILING PRIORITY CLAIMED (IF PCT, indicate "PCT") APPLICATION NUMBER **UNDER 35 USC 119** (day, month, year) []YES[]NO []YES[]NO []YES[]NO I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT International filing date of this application: PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. 120: U.S. APPLICATIONS STATUS (Check One) U.S. APPLICATION NUMBER **PATENTED PENDING** U.S. FILING DATE **ABANDONED**

U.S. SERIAL NUMBERS

ASSIGNED (if any)

Page 1 of 3

PCT

APPLICATION NO.

COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY (Continue)

ATTORNEY'S DOCKET NUMBER Brook.1025 (33964/1100)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith Michael L. Goldman, Registration No. 30,727; Joseph M. Noto, Registration No. 32,163; Gunnar G. Leinberg, Registration No. 35,584; Candice J. Clement, Registration No. 39,946; Edwin V. Merkel, Registration No. 40,087; Alice Y. Choi, Registration No. 45,758; Andrew K. Gonsalves, Registration No. 48,145; Noreen L. Connolly, Registration No. 48,987; David J. Cutitta, Registration No. 52,790; Andrea Hirst, Registration No. 55,269; Tate L. Tischner, Registration No. 56,048

Send Correspondence to:		Gunnar G. Leinberg, Esq. NIXON PEABODY LLP Clinton Square, P.O. Box 31051 Rochester, New York 14603		Direct Telephone Calls to: (name and telephone number) Gunnar G. Leinberg (585) 263-1014	
2 0 1	FULL NAME OF INVENTOR	FAMILY NAME Harris, Jr.	FIRST GIVEN NAME Kenneth		SECOND GIVEN NAME David
	RESIDENCE & CITIZENSHIP	CITY Hollis	STATE/FOREIGN COUNTRY New Hampshire		COUNTRY OF CITIZENSHIP U.S.A.
	POST OFFICE ADDRESS	P.O. ADDRESS 77 Richardson Road	CITY Hollis		STATE & ZIP CODE/CTRY New Hampshire 03049 U.S.A.
2 0 2	FULL NAME OF INVENTOR	FAMILY NAME Gleason	FIRST GIVEN NAME J.		SECOND GIVEN NAME Neil
	RESIDENCE & CITIZENSHIP	CITY Milford	STATE/FOREIGN COUNTRY New Hampshire		COUNTRY OF CITIZENSHIP U.S.A.
	POST OFFICE ADDRESS	P.O. ADDRESS 50 Christmas Tree Lane	CITY Milford		STATE & ZIP CODE/CTRY New Hampshire 03055 U.S.A.
2 0 3	FULL NAME OF INVENTOR	FAMILY NAME Geringer	FIRST GIVEN NAME Joseph		SECOND GIVEN NAME
	RESIDENCE & CITIZENSHIP	CITY Merrimack	STATE/FOREIGN COUNTRY New Hampshire		COUNTRY OF CITIZENSHIP U.S.A.
	POST OFFICE ADDRESS	P.O. ADDRESS 7 Kinsman Lane	CITY Merrimack		STATE & ZIP CODE/CTRY New Hampshire 03054 U.S.A.
2 0 4	FULL NAME OF INVENTOR	FAMILY NAME Schwartz	FIRST GIVEN NAME Steven		SECOND GIVEN NAME H.
	RESIDENCE & CITIZENSHIP	CITY Bedford	STATE/FOREIGN COUNTRY New Hampshire		COUNTRY OF CITIZENSHIP U.S.A.
	POST OFFICE ADDRESS	P.O. ADDRESS 58 McAfee Farm Road	CITY Bedford		STATE & ZIP CODE/CTRY New Hampshire 03110 U.S.A.
2 0 5	FULL NAME OF INVENTOR	FAMILY NAME	FIRST GIVEN NAME		SECOND GIVEN NAME
	RESIDENCE & CITIZENSHIP	CITY	STATE/FOREIGN COUNTRY		COUNTRY OF CITIZENSHIP U.S.A.
	POST OFFICE ADDRESS	P.O. ADDRESS	CITY		STATE & ZIP CODE/CTRY
2 0 6	FULL NAME OF INVENTOR	FAMILY NAME	FIRST GIVEN NAME		SECOND GIVEN NAME
	RESIDENCE & CITIZENSHIP	CITY	STATE/FOREIGN COUNTRY		COUNTRY OF CITIZENSHIP
	POST OFFICE ADDRESS	P.O. ADDRESS	CITY		STATE & ZIP CODE/CTRY

Page 2 of 3

like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

SIGNATURE OF INVENTOR 202

SIGNATURE OF INVENTOR 203

DATE

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the

Page 3 of 3